

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

June 6th, 2013

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**Call to Order:** President Chad Moran called the meeting to order at 7:10 PM.

### Roll Call:

#### Executive Board:

President	Chad Moran 1	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez 2	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Mike Hodges 1
Dir. Of Coaching <sup>5</sup>	Bill Demarinis 1	Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	Erick Walker 3
		Administrator <sup>5</sup>	

#### Commissioners:

Bud Rank	Justin Cruz4		
Clovis SC	Heather	Liberty SC	Chad Story 1
	Walkingstick 4		
F.C. Clovis	Carmen Saucedo1	Maple Creek SC	Stephan Thomason 1
Cedarwood SC	Art Flatray 4		
Century SC	Jeff Hartman 1	Mickey Cox SC	Chai Nakpiban 1
Cole SC	Patrick Gilmore 1	Miramonte SC	Eliza Hernandez 1
Copper Hills SC	Jason Camino 1	Mountain View SC	Jason Scott 4
Dry Creek SC	VACANT	Nelson SC	Carlos Cabrera 4
Fancher Creek SC	Demetrio Perez 1	OLPH SC	Patty Nunez 4
Ft. Washington SC	Lucky Malhi 1	Reagan	Rachelle Quaschnick 1
Freedom	Kathleen Szopa 1	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 1	Riverview	Jason Geil 4
Fugman	Tony Cota 4	Sierra Vista SC	Shane Boewer 4
Garfield SC	Russ Pate 1		
		Temperance-Kutner SC	Victor Chavez 4
Gettysburg SC	Greg Wegner 1		
Jefferson SC	Ricardo Guizar 2	Valley Oak SC	Ed Llanos 1
Lincoln SC	John Gross 1	Weldon SC	VACANT
		Woods	Michele Reyes 1

#### **Notes:**

- 1 -Present
- 2 -Person representing a Commissioner and Club by filed proxy.
- 3 -Excused Absence
- 4 -Unexcused Absence
- 5 -Appointed Non-Voting Member

#### **Minutes:**

It was moved by Craig Steitz and seconded by John Gross to approve the May 2013 meeting minutes. The motion passed.

**Treasurer's Report:** Statements and invoices should be in your club boxes. We are still due \$37k from the fall & spring leagues. Miramonte & Fancher Creek paid tonight. End of year financial's need to be turned in if you have not done so. Charter Exemption: We have been working on this for six years. The paperwork has finally been sent off. A few clubs were not included for various reasons, they can be added at a later time. Year end financial statements will be very important for those clubs participating.

**DOC Report:** (Attachment A) In the summers heat please make sure your players are well hydrated during training. Bill is willing to run a training session for teams. If you would like Bill to run a training session for your team please contact him by email.

**Registrar's Report:** We will have a meeting this Saturday at 9am & Wednesday at 6pm in the CJSJL office. Training will be on setting up online registration.

**Old Business:**

Spring League: CJSJL was well represented in Spring League this year. Some minor changes are being considered for next year.

Committee Assignments (Attachment B): You will be contacted by the committee chair with meeting dates for your assigned committee. If you would like to participate in a committee in addition to your assignment please feel welcome to participate.

**New Business:**

Challenger Camp: June 17th-21<sup>st</sup>.

Coaches Clinic: June 19<sup>th</sup> at 6:30 in the Clovis Bingo Hall. Put on by Challenger Soccer Camp. Open to any coaches or parents.

Live Scan: All coaches must be Live Scanned (Fingerprinted) this season. At the first session, 135 coaches attended, We have 900 more to go. Addition sessions will be posted on the CJSJL website when they are confirmed.

July Meeting: The July meeting will be canceled as it is scheduled to take place on July 4<sup>th</sup>.

U6 Shirts: A discussion was held about whether individual clubs would like to provide the U6 shirts instead of using the shirts the league has traditionally provided. At the end of discussion it was determined that CJSJL will continue to provide the t-shirts for all U6 players.